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1 Pages

Suzanne Henderson

AMENDMENT OF OIL AND GAS LEASE
Suzanne Henderson

THE STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

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WHEREAS, Dona W. Cox and Blake M. Cox, husband and wife, whose current address is 7209 Lake Mead Blvd., Arlington, Texas 76016, hereafter referred to as "Lessor", and Carrizo Oil & Gas, Inc., as Lessee, entered into an Oil, Gas and Mineral Lease, being recorded as instrument number D208272419 of the Official Records of Tarrant County, Texas, hereinafter referred to as said "Lease" covering 0.1599 acres of land, more or less, described therein as follows:

Lots 19, Block 7, The Crest, Second Installment, an Addition to the City of Arlington, Tarrant County, Texas, recorded in Volume 388-170, Page 48, of the Plat Records, Tarrant County, Texas.

WHEREAS, it is the desire of Lessor and Carrizo Oil & Gas, Inc. to amend the lease date of said Lease.

NOW, THEREFORE, for and in consideration of TEN DOLLARS (\$10.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the undersigned Lessor and Lessee do hereby amend said Lease to have the correct lease date of March 29, 2008.

Said Lease as hereby amended is in all things hereby ratified and confirmed and the undersigned Lessor does hereby agree and declare that said Lease in all of its terms, conditions and provisions as amended herein is a valid and subsisting Oil, Gas and Mineral Lease and does hereby lease, grant, devise and let the Leased Premises unto Carrizo Oil & Gas, Inc., its successors and assigns, in accordance with all of the terms and provisions of said Lease as herein amended.

IN WITNESS WHEREOF, this instrument is executed this 3 day of ^{June}~~May~~, 2009, effective for all purposes as of March 29, 2008.

LESSOR:

By: *Dona W. Cox*
Dona W. Cox

By: *Blake M. Cox*
Blake M. Cox

STATE OF TEXAS

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COUNTY OF TARRANT

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This instrument was acknowledged before me on this the 3 day of ^{June}~~May~~, 2009, by Dona W. Cox and Blake M. Cox, husband and wife.

Andrew Colia
Notary Public in and for the State of Texas

